



MINUTES

**2nd Public Hearing - FY 2014-15 Budget
Ed Burke Recreation Center - 11400 NE 9th Court
Biscayne Park, FL 33161
Tuesday, September 23, 2014 at 6:30pm**

1 Call to Order

Mayor David Coviello called the meeting to order at 6:31pm

2 Roll Call

Mayor David Coviello - present

Vice Mayor Roxanna Ross - present

Commissioner Bob Anderson - present

Commissioner Fred Jonas - present

Commissioner Barbara Watts - present

Present from staff were:

Village Manager Heidi Shafran

Village Clerk Maria C. Camara

Village Attorney John J. Hearn

Finance Director Irwin Williams

Public Services Manager Krishan Manners

Assistant Public Works Director Cesar Hernandez

3 Pledge of Allegiance

4 Public Comments Related to Agenda Items

Barbara Kuhl: Still questioning some decisions to spend. Parks & Recreation, why do we need two full time employees? We outsource afterschool care and the summer camp. Very familiar with what the original Recreation Advisory Board did at that time. All employees are good, but need to ask how many residents are being served? Need to eliminate groups on the field. It does not allow residents to use the field. On the lobbyist increase, that is also a concern. This is not an election year. On the contingency of \$16,000, that is barely enough for a family to have in the bank. The raises, increase of full time staff, increase in lobbyist – where is the money coming from? I am a liberal, but conservative when spending. Put money in the bank. \$41,000 for the medians is ridiculous, when only \$16,000 is being saved.

Section 6 taken out of order.

6 Ordinances - SECOND READING

6.a Ordinance 2014-09

AN ORDINANCE OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, **ESTABLISHING THE 2014-2015 MILLAGE RATE AT 9.70 MILS** FOR EACH \$1,000 OF ASSESSED VALUATION UPON REAL AND PERSONAL PROPERTY WITHIN THE VILLAGE LIMITES OF THE VILLAGE OF BISCAYNE PARK; PROVIDING FOR AN EFFECTIVE DATE

Attorney Hearn read the title.

Mayor Coviello opened the meeting to public comment and there were none.

Commissioner Jonas makes a motion to approve Ordinance 2014-09 and it is seconded by Vice Mayor Ross.

All in favor: Mayor Coviello, Vice Mayor Ross, Commissioner Anderson, Commissioner Jonas, and Commissioner Watts

Opposed: None

Motion carries: 5/0

6.b Ordinance 2014-10

AN ORDINANCE OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, **ADOPTING A BUDGET FOR FISCAL YEAR 2014-2015 FOR THE VILLAGE OF BISCAYNE PARK**, FLORIDA; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE

Attorney Hearn read the title.

Mayor Coviello opened the meeting to public comment and there were none.

Manager Shafran provided a summary of the changes from first reading.

Commissioner Anderson concerned with that the contingency amount of \$16,500 is too low.

After discussion, Vice Mayor Ross makes a motion to reclassify the contingency line item of \$16,500 and dedicate it to supplement the reserves. The motion is seconded by Commissioner Watts.

All in favor: Mayor Coviello, Vice Mayor Ross, Commissioner Anderson, and Commissioner Watts

Opposed: Commissioner Jonas

Motion carries: 4/1

After further discussion, Commissioner Anderson makes a motion to take \$20,000 from the median landscaping line item from Public Works and put it in a contingency line item in General Government. The motion is seconded by Commissioner Watts.

All in favor: Mayor Coviello, Commissioner Anderson, and Commissioner Watts

Opposed: Vice Mayor Ross and Commissioner Jonas

Motion carries: 3/2

Vice Mayor Ross makes a motion to approve Ordinance 2014-10 and it is seconded by Commissioner Jonas.

All in favor: Mayor Coviello, Vice Mayor Ross, Commissioner Anderson, Commissioner Jonas, and Commissioner Watts

Opposed: None

Motion carries: 5/0

5 Resolutions

5.a Resolution 2014-66

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, **AUTHORIZING THE VILLAGE MANAGER TO APPLY FOR FUNDING FROM THE VILLAGER'S INC., THROUGH THE BISCAYNE PARK FOUNDATION, INC., TO FUND A PORTION OF THE RENOVATION OF THE VILLAGE HALL LOG CABIN; PROVIDING FOR AN EFFECTIVE DATE**

Attorney Hearn read the title.

Commissioner Jonas makes a motion to approve Resolution 2014-66 and it is seconded by Vice Mayor Ross.

All in favor: Mayor Coviello, Vice Mayor Ross, Commissioner Anderson, Commissioner Jonas, and Commissioner Watts

Opposed: None

Motion carries: 5/0

7 Announcements

Saturday, September 27th - Coffee with a Cop / Crime Watch Meeting at 10:00am

Monday, October 6th - Planning & Zoning Board at 6:30pm

Our next regular Commission meeting is Tuesday, October 7th at 7:00pm

8 Adjournment

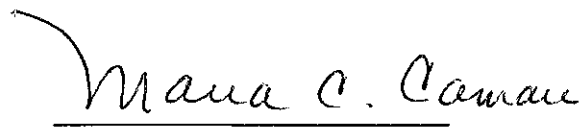
The meeting was adjourned at 7:16pm.

Commission approved on October 7, 2014.

Attest:



David Coviello, Mayor



Maria Camara, Village Clerk